

**State of Illinois  
Health Facilities and Services Review Board**

525 West Jefferson Street, 2<sup>nd</sup> Floor, Springfield, Illinois 62761 (217) 782-3516, (217) 785-4111 (fax)  
[www.hfsrb.illinois.gov](http://www.hfsrb.illinois.gov)

**A G E N D A**

(M-316) – **FINAL** (per 2 IAC 1925.240)

Final Agenda will be posted no later than

9:00 A.M. Thursday, February 11, 2016 at the

Health Facilities and Services Review Board's office  
and at the meeting location.

Bolingbrook Golf Club

2001 Rodeo Drive

Bolingbrook, Illinois

- 1. PUBLIC PARTICIPATION SIGN-IN: 9:30 A.M. – 10:00A.M.**
- 2. CALL TO ORDER: Tuesday, February 16, 2016 - 10:00 A.M.**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF TRANSCRIPTS: November 17, 2015**
- 5. EXECUTIVE SESSION (Please Note: Audience will be asked to leave the room)**
  - A. LEGAL UPDATE
- 6. COMPLIANCE ISSUES / SETTLEMENT AGREEMENTS / FINAL ORDERS**
  - A. Referrals to Legal Counsel
    1. Albany Medical Surgical Center
  - B. Final Orders
    1. Advocate BroMenn Medical Center HFSRB 15-09, Project Number 14-027
    2. Community Health and Emergency Services, Inc. HFSRB 14-22
    3. Aurora Chicago Lakeshore Hospital HFSRB 15-07
    4. Resthave Home of Morrison HFSRB 15-08, Project Number 12-022
    5. Generations Health Care Network at Oakton Pavilion , LLC, HFSRB 15-03
- 7. PUBLIC PARTICIPATION**
- 8. ITEMS APPROVED BY THE CHAIRWOMAN (Please see page 5 of Agenda)**
- 9. ITEMS FOR STATE BOARD ACTION:**
  - A. PERMIT RENEWAL REQUESTS

Item	Opposition	Facility	City	Number	
A-01	No	Alden Courts of Shorewood 13 Month Permit Renewal (11/30/15-12/31/16)	Shorewood	12-032	_____

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A-02	No	Chicago Surgical Clinic, Ltd 6-Month Permit Renewal (12/31/15-6/30/16)	Arlington Heights	12-076	_____
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**B. EXTENSION REQUESTS (None)**

**C. EXEMPTION REQUESTS (None)**

**D. ALTERATION REQUESTS (None)**

**E. DECLARATORY RULINGS/OTHER BUSINESS (None)**

**F. HEALTH CARE WORKER SELF-REFERRAL ACT (None)**

**G. STATUS REPORTS ON CONDITIONAL/CONTINGENT PERMITS**

1. Apollo Surgical Center, Ltd - Project #11-002

**H. APPLICATIONS SUBSEQUENT TO INITIAL REVIEW**

Item	Opposition	Facility	City	Number	
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**COMPLIANT/NO OPPOSITION**

H-01	No	NorthShore University HealthSystem Niles MOB Establish Medical Office Building	Niles	15-055	_____
H-02	No	NorthShore University HealthSystem Lincolnshire Establish MOB	Lincolnshire	15-047	_____
H-03	No	Fresenius Medical Care Beverly Ridge Establish 16-Station ESRD Facility	Chicago	15-046	_____
H-04	No	DaVita Park Manor Dialysis Establish 16-Station ESRD Facility	Chicago	15-048	_____
H-05	No	DaVita Huntley Dialysis Establish 12-Station ESRD Facility	Huntley	15-049	_____
H-06	No	FMC Chicago Heights Establish 12-Station ESRD Facility	Chicago Heights	15-050	_____

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Item	Opposition	Facility	City	Number	
<b><u>COMPLIANT/NO OPPOSITION</u></b>					
H-07	No	DaVita Sauget Dialysis Add 8 Stations	Sauget	15-052	_____
H-08	No	DaVita Washington Heights Dialysis Establish a 16-Station Dialysis Facility	Chicago	15-054	_____
H-09	No	Rush University Medical Ctr. Master Design Project	Chicago	15-053	_____
H-10	No	OSF Saint Elizabeth Freestanding Emergency Center	Streator	15-058	_____

### **NON-COMPLIANT/OPPOSITION**

H-11	Yes	Transformative Health of McHenry Establish 98-Bed LTC Facility	McHenry	15-044	_____
H-12	No	Alden Estates-Courts of New Lenox Establish 140 Bed LTC Facility	New Lenox	15-051	_____
H-13	Yes	Transitional Care of Lisle Establish a 68 Bed Rehab Facility	Lisle	15-056	<u>EXTENDED</u>

#### **I. APPLICATIONS SUBSEQUENT TO INTENT TO DENY (None)**

#### **10. OTHER BUSINESS**

#### **11. RULES DEVELOPMENT**

- A. 1170 Rules
- B. 1250 Rules

#### **12. OLD BUSINESS**

- A. HFSRB Employee Handbook

#### **13. NEW BUSINESS**

- A. Data Revisions
  - a. Pekin Memorial Hospital – revise diagnostic and surgery data CY2011 thru CY 2014
  - b. OSF St. Mary's Hospital – revise surgical and laboratory data CY 2011 thru CY 2014
- B. Public Participation Guidelines
- C. Legislative Update
- D. Fiscal Update

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14. ADJOURNMENT

**FOR TRANSCRIPTS OF THIS MEETING CONTACT:**  
**Illinois Health Facilities and Services Review Board**  
**525 West Jefferson Street, 2<sup>nd</sup> Floor**  
**Springfield, Illinois 62761**  
**(217)782-3516**

15. NEXT MEETING:

March 29, 2016 Location: Bolingbrook
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16. FUTURE MEETINGS

Health Facilities and Services Review Board – Meetings – 2016		
May 10, 2016	Normal	Marriott Conference Center
June 21, 2016	Bolingbrook	Bolingbrook Golf Club
August 2, 2016	Normal	Marriott Conference Center
September 13, 2016	TBD	TBD
October 25, 2016	Bolingbrook	Bolingbrook Golf Club
December 6, 2016	Bolingbrook	Bolingbrook Golf Club

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**ITEMS APPROVED BY THE CHAIRWOMAN**

The Illinois Health Facilities Planning Act (20 ILCS 3960) allows for the Chair of the State Board to approve first time permit renewals and alterations as well as changes of ownership and discontinuation of categories of service if the Chair is so inclined. Below are the items approved by the Chair since the November 18, 2015 State Board Meeting.

1. Permit Renewal #11-104- McAllister Nursing & Rehabilitation (6-Month Renewal 1/31/16 to 7/31/16)
2. Permit Renewal #15-005 -Presence Lakeshore Gastroenterology (18-Month Renewal 12/31/15 to 6/30/2017)
3. Permit Renewal #14-019 - FMC Summit (12-Month Renewal 12/31/15 to 12/31/16)
4. Permit Renewal #14-012 - FMC Gurnee (12-Month Renewal 12/31/15 to 12/31/16)
5. Permit Renewal #13-036 - Touchette Regional Hospital (4-Month Renewal 12/31/15 to 4/30/16)
6. Permit Renewal #13-034 - St. Elizabeth's Hospital (4.5 Month Renewal 1/15/16 to 5/31/16)
7. Permit Renewal #13-047- Midwestern Regional Medical Ctr. (9-Month Renewal 12/31/15 to 9/30/16)
8. Permit Renewal #14-020 - DaVita Chicago Ridge Dialysis (3-Month Renewal 1/31/16 to 4/30/16)
9. Permit Renewal #13-069 - Memorial Hospital-Carbondale (12-Month renewal 12/31/17 to 12/31/18)
10. Permit Renewal #15-024 - Fresenius Medical Care Chicago (11-Month renewal 01/31/2013 to 12/31/2016)
11. Permit Alteration #13-072 - NorthPointe Health & Wellness Campus ASTC (Space/Cost Reallocation)
12. Permit Alteration #13-069 - Memorial Hospital-Carbondale (6.8% cost increase \$52,495,838 to \$56,112,398)
13. Permit Alteration #14-013 - The University of Chicago Medical Center Increase Costs
14. Exemption #E-034-15 - Centegra Hospital-Huntley - Change of Ownership
15. Exemption #E-035-15 - Marianjoy Rehabilitation Hospital - Change of Ownership
16. Exemption #E-037-15 - Memorial Hospital Belleville - Discontinue 14-Bed Pediatrics Service
17. Exemption #E-038-15 - Midwest Center for Day Surgery - Change of Ownership
18. Exemption #E-001-16 – Provident Hospital – Discontinue 23 bed obstetric category of service
19. Exemption #E-002-16 – Aledo Kidney Center – Change of Ownership
20. Exemption #E-003-16 – Dixon Dialysis Center – Change of Ownership
21. Exemption #E-004-16 – Quad Cities Kidney Center, LTD Geneseo.- Change of Ownership
22. Exemption #E-005-16 - Quad Cities Kidney Center, LTD Moline – Change of Ownership
23. Exemption #E-006-16 – Quad Cities Kidney Center Rock Island, LLC – Change of Ownership
24. Exemption #E-007-16 – Quad Cities Kidney Center Silvis, LLC – Change of Ownership
25. Exemption #E-009-16 – Community Memorial Hospital – Change of Ownership
26. Exemption #E-010-16 – Heartland Regional Medical Center – Discontinue Open Heart Surgery
27. Project #15-057 - Fresenius Medical Care Spoon River, Add 3 ESRD Stations
28. Relinquishment of Permit #95-082 - Carle Surgicenter- Champaign Post Recovery Care Center
29. Relinquishment of Permit #97-106 - Carle Surgicenter- Danville Post Recovery Care Center

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GLOSSARY OF ABBREVIATIONS	
AMI	Acute Mental Illness
ADRD	Alzheimer's Disease and Related Disorders
ASTC	Ambulatory Surgical Treatment Center
Bldg.	building
Cath.	Catheterization (as in Cardiac Catheterization)
CCRC	Continuing Care Retirement Community
Comm.	Community
Const.	Construct
Ctr.	Center
CON	Certificate of Need
Dis.	Discontinue
ED	Emergency Department
ESRD	End Stage Renal Disease
Est.	Establish
Hlth.	Health
Hosp.	Hospital
ICF/DD	Intermediate Care Facility for the Developmentally Disabled
ICU	Intensive Care Unit
LDR	Labor-Delivery-Recovery
LTACH	Long-term Acute Care Hospital
LTC	Long Term Care
MOB	Medical Office Building
Med/Surg	Medical-Surgical
NIC	Neonatal Intensive Care
OB	Obstetric
OR	Operating Room
Peds	Pediatrics
Rehab	Rehabilitation
SNF	Skilled Nursing Facility
Swing beds	Acute care beds certified for extended care category of service
TBA	To Be Announced

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